

MAINE GAMBLING CONTROL BOARD

February 16, 2016

09:00 – 11:00

**Department of Public Safety
Gambling Control Board Conference Room
45 Commerce Drive, Suite 3**

AGENDA

1. Introduction of Gambling Control Board Members and Staff
2. Approve Minutes of Last Meeting
3. Executive Director Report – Executive Director Patrick Fleming
4. Auditor Report – Auditor Donald Berrie
5. State Police Report – Detective Don Armstrong
6. Unfinished Business:
 - A. Annual Report – Director Fleming
 - B. Employee License Review – Director Fleming
7. New Business:
 - A. Off Site Board Meeting – Director Fleming
 - B. Employee License Review – Director Fleming
8. Public Comment:
9. There will be two adjudicatory license hearings prior to the conclusion of the meeting
10. Next Meeting Date // Adjournment (3rd Tuesday of the month)
March 15, 2016 – 9 AM

****The meeting may be continued or extend beyond the noticed time if necessary***